



Regular Library Board Meeting

**Monday,
December 11, 2017
5:30 pm**
Program Room
James Kennedy Public Library

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar
 - Correspondence & Communication
 - Approve minutes of Previous Meeting: November 14, 2017
 - Approve November Librarian's Report
 - Approve Bills:
 - November Claims Report
 - Library Claims for December
 - November & December Credit Card Claims
 - Budget Reports
 - November City Report
 - November Library Report
 - Trust Account Reports
 - November Bank Statements
 - November Balance Report
 - Trust Account Expenditure Report
 - November Donations Form
 - Program Reports
 - November Report on Programs and Attendance
 - December Calendar of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
4. Evaluation of Library Director

5. FY17 JKPL Annual Report
6. Library Journal Star Ratings
7. Personnel Committee Report
 - Notes from December 5, 2017 committee meeting
8. Finance Committee Report
 - Notes from December 7, 2017 committee meeting
 - Consider Approval of FY2019 Library Operating Budget Request
 - Consider Approval of FY2019 Trust Account Budget Request
9. Fundraising Committee Report
 - Update on events
10. Furnishings, Art & Facilities Committee Report
 - Update on projects
11. Marketing Committee Report
 - Update on projects
12. Policy Committee Report
13. Strategic Planning Report / Update on Small Libraries Create Smart Spaces
14. Meetings and Training
 - Upcoming
 - Recently Attended
15. Oral Presentations
16. Adjournment

Date of next regular meeting: Tuesday, January 9, 2018 5:30 pm
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